



MINUTES
AVENTURA CITY OF EXCELLENCE SCHOOL
SCHOOL ADVISORY COMMITTEE MEETING
October 12, 2009

- 1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 7:00 p.m. Present were members Julie Greenberg Shapiro, Rica Tickner, Blanca Lopez, Kristina Tinkler and Jackie Perczek. Also present were City Manager Eric M. Soroka, Principal Julie Alm and Assistant Principal Daniel. Quorum was determined and the meeting commenced.
- 2. SELECTION OF CHAIRMAN & VICE CHAIRPERSON:** First item on the agenda was the selection of this year's executive officers. Jackie Perczek moved to appoint Julie Shapiro as SAC Chairman; Rica Tickner seconded the motion and it was unanimously approved. Julie Shapiro moved to appoint Jackie Perczek as SAC Vice-Chairperson; Rica Tickner seconded the motion and it was unanimously approved.
Installation of officers for 2009-2010 was as follows:
SAB Chairman, Julie Greenberg Shapiro
SAB Vice-Chairperson: Jackie Perczek
- 3. EDUCATIONAL EXCELLENCE SCHOOL ADVISORY COUNCIL MEETING:** Present were Angelo Darby, Tiffany Tasi, Leslie Loewenthal, Ann Marie Renaud, Jacob Goldberg, Julie Greenberg Shapiro, Rica Tickner, Blanca Lopez, Kristina Tinkler, Jackie Perczek, City Manager Eric M. Soroka and Principal Julie Alm
 - School Recognition Award - . Principal Julie Alm reviewed the recommended allocation of the A+ funds. Ann Marie Renaud moved to modify the recommendation to increase the share for the custodian and the teacher assistants from .25 to .5, Leslie Loewenthal seconded the motion and it was approved by 10 to 2 vote.
 - Approval of minutes – August 21, 2008 – Rica Tickner made a motion to approve the minutes and Jackie Perczek seconded the motion and it was unanimously approved.
- 4. CITY MANAGER'S REPORT** Mr. Soroka reported on the following items:
 - A. Installation of new Basketball hoops and new phone/PA system.
 - B. Opening of the new classrooms.
 - C. Resurfacing of the asphalt track adjacent to the Middle School Wing.
 - D. Enrollment has been maxed out at 932 students.
 - E. Installation of 7 additional smart boards in the new classrooms.
 - F. Results of the financial Audit.
 - G. Commended the "Weekly Folder" go green initiative.
- 5. SCHOOL ADMINISTRATION REPORT:** The School Administration Report is attached.
- 6. FUND RAISING REPORTS:** Ms. Alm reviewed the fundraising initiatives and the following SAC members provided an update:
 - School Bazaar- Jackie Perczek
 - Teacher Appreciation Week - Julie Greenberg Shapiro
 - Book Fair – Rica Tickner

7. OLD BUSINESS: None

8. NEW BUSINESS (Open Forum for Parent's Discussion): The following issues were discussed:

- Access to the Parent Portal for information.
- Lice update

The next meeting is scheduled for November 9, 2009 at 7:30 A.M.

9. ADJOURNMENT: There being no further business to come before the Committee at this time, the meeting was adjourned at 7:45 p.m.

Approved by the Board on _____